

Minutes
Baraboo District Ambulance Commission
Finance/Personnel Ad Hoc Committee
Remote/Virtual Meeting
No in person public access available
Wednesday, July 22, 2020 at 6:45 PM

-- Notice to --

Committee Members: Robin Meier, Heather Kierzek Joel Petty

Others: Karl Berna, Dave Dahlke, Dave Kitkowski, Tim Stieve, Tim Stone, Terry Turnquist, Phil Wedekind, Randy Puttkamer, Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Ed Geick, Local Media

The Baraboo District Ambulance Service is holding the Commission Meeting virtually via conference call to help protect our community from the Corona virus (COVID-19) pandemic. Commission Members who will be participating remotely, will have the ability to hear all Commission Members during the meeting, and will have all documents relevant to the agenda accessible by email. Any vote taken by the Commission will be by roll call vote.

The public may access the open session portion of the meeting in the following ways:

1. Due to space limitations and social distancing requirements, attendance in person is not available
2. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling (262) 220-7112
Conference ID: 410 371 810# (all numbers and symbol should be entered)
3. Written comments: members of the public must send written public comments on agenda items to Commission President Tim Stieve at dstieve@centurylink.net. These comments will be distributed to other Commission Members and may be read during the "public invited to speak" section of the agenda.

Public Comments - In lieu of voiced public comments, correspondence received from the public may be read by Ad Hoc Chair Robin Meier - None

Call to Order & Roll Call

Meeting called to order at 6:45 p.m. by Chair R. Meier

Present: R. Meier, J. Petty, and, Heather Kierzek

1. Note compliance with the Open Meeting Law. Confirmed
2. Adoption of agenda

Motion to adopt the agenda was made by J. Petty with a second by H. Kierzek. Motion carried unanimously.

Posted by: _____

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5th Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.

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3. Approve previous minutes

Motion was made by J. Petty to approve previous minutes with a second by H. Kierzek.
Motion carried Ayes – R. Meier and J. Petty. Abstained - H. Kierzek.

New Business

1. Approve check details and online payments for June 14 to July 11, 2020 in the amount of \$95,847.13

Motion to approve check details and online payments for June 14, to July 11, 2020 in the amount of \$95,847.13 was made by J. Petty with a second by H. Kierzek. Motion passed unanimously.

2. Approve write offs in the amount of \$12,188.17 per AMB recommendations.

Motion to approve write offs in the amount of \$12,188.17 per AMB recommendations was made by J. Petty with a second by H. Kierzek. Motion passed unanimously.
Discussion on refining AMB Reports in the future.

Additional Comments & Future Agenda Items

R. Meier stated that Budget is up coming. The Personnel/Finance committee may be more involved in assisting the full Commission.

Adjournment

Motion to adjourn made at 6:51 p.m. by H. Kierzek with a second by J. Petty. Motion passed unanimously.

Posted by: _____

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